

## PROPOSED AGENDA

### Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, January 14, 2020 at 4:30 p.m.

#### A. Roll Call by the Clerk

Mayor George F. Goosmann, III  
Commissioner Fran G. Cogburn  
Commissioner E. Glenn Kelly  
Commissioner Doris P. Loomis

#### B. Approval of the Minutes

1. The minutes of the Regular meeting held on December 10, 2019 will be considered for approval.

#### C. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Police Department
3. Public Works Director
4. Town Manager
5. Planning Report

#### D. New Business

1. FY 19 Audit Report and Presentation – Carter, P.C.
2. Consideration of Agreement with ClarkNexsen Architects
3. Recommendation for RFQ Selection – Stormwater On-Demand Services
4. Consideration of Resolution 2020-01 – Surplus of Town Personal Property
5. Accessory Structure Discussion
6. Public Works Director Search Update

#### E. Petitions, Motions, and Other Business

#### F. Public Comment

#### G. Adjourn